PHILIP MORRIS
COMPANIES INC
120 PARK AVENUE, NEW YORK, N.Y. 10017

ALEXANDER HOLTZMAN
ASSOCIATE GENERAL COUNSEL

September 18, 1985

Gentlemen:

I enclose the proposed agenda for our Committee of Counsel Meeting on Wednesday, October 2, 1985. Please note that there will be a report by the national counsel on litigation matters from 9am to 11am. The Committee of Counsel Meeting will begin promptly at the conclusion of that report.

The Meeting will be held at the Hotel Inter-Continental New York, 111 East 48th Street, New York in the Madison I Room. A buffet luncheon will be served in the Madison II Room. Donna Hilderley of the Tobacco Institute (202 457-4828) has reserved a block of rooms at the Hotel Inter-Continental New York as well as the Regency Hotel. Anyone needing a hotel reservation should contact Donna direct.

I would be pleased if you would join me for dinner on Tuesday, October 1 at the '21' Club, 21 West 52 Street beginning at 7:00pm. Please call my secretary Helen to reply to this invitation. I look forward to seeing you.

Sincerely,

Alexander Holtzman

/f

Messrs: Ernest Pepples
Josiah S. Murray, III
Arthur J. Stevens
Samuel B. Witt
Stanley L. Temko
John P. Rupp
William W. Shinn
Robert E. Northrip
Donald K. Hoel
Murray Bring
Horace R. Kornegay

cc: Mr. Ahrensfeld
Mr. Newman

fyi: Mr. Schechter (w. enclosure)

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